

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 037

JANUARY 23, 2011

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, January 23, 2011 from 6:49 p.m. to 7:05 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, K. Perry, G. Paul Ryan, S. Tibbs and R. Wiedenhoef.

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; G. Bell, Manager, Community Services; D. Brown, Manager, Operations & Facilities and L. Witherspoon, Treasurer.

1. Written communications as per the agenda attached.
2. Non agenda item:
  - 1) Mayor Avis and M. McCaig CAO to travel to Thunder Bay on January 24<sup>th</sup>, 2012 for a meeting.

3. Resolutions:

460 Ryan-Tibbs: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 7.2, 7.3 and 7.4
  - 2) Council Consent Summary Report #3.1.
  - 3) Council Consent items # 3.3 and 3.4.
- 7.2 approved renewal lease agreements with Enterprise Rent-A-Car for counter space and parking lot services; North Air Services for counter space and parking lot services and Bearskin Lake Air Service LP for space within the terminal building at the Fort Frances Municipal Airport.
- 7.3 approved the December 2011 Drinking Water Systems Monthly Summary Report.
- 7.4 approved rescheduling the regularly scheduled Council meetings for October 8<sup>th</sup> to October 9<sup>th</sup>; November 12<sup>th</sup> to November 13<sup>th</sup> and December 24<sup>th</sup> to December 17, 2012.
- 3.3 referred the request from Sunset Country Metis re: Heart of the Arts Benefit concert and assistance with sustaining the Metis Hall to Community Services and Administration and Finance Executive Committees for recommendation.
- 3.4 approved the request for proclamation from Northwestern Ontario Municipal Association on behalf of Step by Step 8<sup>th</sup> Annual Campaign – Torch of Life Relay re: Online Organ and Tissue Registry Awareness in the Town of Fort Frances.

461 Tibbs-Ryan: THAT the minutes of the Council meetings being Sessions No. 35 and 36 dated January 9 and 16, 2012 having been typed and distributed be approved.

CARRIED

462 Tibbs-Ryan: THAT the reports of the Committee of the Whole of Council meetings being sessions No. 42, 43 and 44 dated January 9, 12, and 16, 2012 having been typed and distributed be approved.

CARRIED

463 Albanese-Perry: That the report dated January 19, 2012 from G. Treftlin, Town Clerk re: Proof of Loss re: Errors and Omissions Claim – OMERS Plan be approved.

CARRIED

464 Tibbs-Ryan: THAT the report dated January 16, 2012 from D. Brown, Manager of Operations and Facilities re: Award Phase II of Tender 11-OF-09- 2011 - Roadway Reconstruction & Watermain Improvements – Third Street East from Victoria Avenue to Portage Avenue be approved and an authorizing by-law be prepared.

CARRIED

- 465 Perry-Albanese: That the Town of Fort Frances make application to the Rainy River Future Development Corporation Local Initiatives Fund to access up to \$10,000 in LI funds to further the Town's economic development goals related to mining.  
CARRIED
- 466 Ryan-Tibbs: THAT the following by-laws be introduced and read a first, second and third time, be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith:
- 03/12 A by-law to approve certain janitorial contracts.
- 05/12 A by-law to approve an agreement with Nortrax Canada Inc. for the supply of a backhoe loader.  
CARRIED
- 467 Perry-Albanese: THAT By-Law No. 04/12 being a by-law to authorize long term financing for three roof mount solar MicroFIT Generation installations be introduced and read a first, second and third time be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith. CARRIED  
Yeas: R. Avis, K. Perry, P. Ryan, S. Tibbs, R. Wiedenhoeft  
Nay: J. Albanese
- 468 Ryan-Albanese: THAT By-Law No. 06/12 being a by-law to approve contract with Robert Myron doing business as Myron-Edwards Consulting Services regarding replacement of part of the Civic Centre roof be introduced and read a first, second and third time be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith. CARRIED  
Yeas: R. Avis, J. Albanese, P. Ryan, S. Tibbs, R. Wiedenhoeft  
Nay: K. Perry
- 469 Tibbs-Ryan: That the electronic mail dated January 9, 2012 from C. Fisher, Canada Border Services Agency re: Bridge Centennial to request the Town to participate in a celebration be received and referred to Economic Development Advisory Committee for recommendation. CARRIED
- 470 Ryan-Tibbs: That the letter dated January 11, 2012 from Joelle Blanc-Paull to announce the annual Fort Frances Community Chest Benefit dinner be received and the Town purchase a table. CARRIED
- 471 Albanese-Perry: THAT Mayor R. Avis and M. McCaig, CAO be authorized to attend a meeting with the CEO of Resolute Forest Products, in Thunder Bay on January 24, 2012. CARRIED
- 472 Ryan-Tibbs: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk